Dodge County Land Conservation Committee Meeting Minutes 127 East Oak Street Juneau, WI 53039 July 25, 2016

The Dodge County Land Conservation Committee (LCC) met on July 25, 2016 beginning at 8:30 AM in Room 3A of the Dodge County Administration Building.

Call to Order: This meeting was called to order by Chair Larry Bischoff at 8:30 AM with the following members present: Larry Bischoff, William Foley, Allen Behl, Lisa Derr, and Dale Macheel.

Excused: William Muche.

Other Dodge County Board Members, Dodge County Staff and Agency Advisors Present: John Bohonek, Conservation Engineering Technician, Robert Bird, Conservation Agronomist with Dodge County Land Conservation and Kathy Turner, District Conservationist.

Others Present: Bill Boettge, Lake Improvement Association. Absent: Marc Bethke, County Conservationist

Approval of agenda and permit Chair to Deviate to efficiently Conduct Meeting: Allen Behl moved to approve the agenda and to permit the Chair to deviate to efficiently conduct the meeting. Bill Foley seconded. Motion carried.

Approval of Minutes: Allen Behl moved to table the minutes of the June 27, 2016 meeting which was seconded by Dale Macheel. Motion passed.

Public appearances/comment: None.

Agency Advisor Monthly Reports: Kathy Turner reported that they are in the midst of CSP reenroll. EQUIP (Environmental Quality Incentive Program) is accepting applications. The process has shifted to ensure applicants plan first and then apply and receive a contract. The CRP (Conservation Reserve Program) will reenroll 16 CRP contracts (water quality). CSP application is annual stewardship program for operators or owner-operators. We have a three-county local funding pool (Dodge, Jefferson and Columbia).

Review of bills and revenue: John Bohonek reviewed bills and revenue as shown on the attached listing.

Report from Nonpoint Runoff Work Group Meeting of June 8, 2016: Bill Boettge presented more information about the planned educational portion for and by agricultural producers. The educational program will probably be held at the Juneau Community Center on or about February 8, 2017. They will start with a panel including current issues for healthy soils/healthy water. The afternoon will have producers discussing the benefits of changing soil habits. Afterwards, they will go into 4 breakout sessions. Again there was a general discussion about potential assistance for funding based upon Bill Boettge providing the committee with a budget and requested amount. Additional private groups will also provide funding including BDLIA, Sinnissippi Lake District, etc.

Consideration of New and Revised Conservation Plans: There were none.

Manure Storage Ordinance Projects Status Report. (John Bohonek) None Reported.

Land & Water Resource Management Program Status Report. There is still about \$15,000 county funding left. There are several cost share programs coming.

County Conservationist Monthly Report: John Bohonek stated most of the time was spent receiving/processing FPP crop reports. Between 50 and 60 are past the deadline for 2016 FPP (Farmland Preservation) Crop Reports. The committee reviewed three voluntary notices of noncompliance. Dale moved and Allen seconded to accept these notices of noncompliance. Motion passed. Most certificates of compliance have been issued but they will now have a unique identifying number that corresponds with the Dept. of Revenue.

Committee Member Reports: Bill Foley reported that BDLIA noted the WDNR Fish Survey showed a good biodiversity that is also balanced. The lake is marginally better but this is an ongoing task. There were also 400 people at Beaver Dam lake showing children how to fish. There is also a Kayak festival this weekend.

Dale Macheel was not at the Fox Lake Inland Lake District as he was at a Wisconsin Land and Water Conservation meeting. There are complaints about weeds although the water clarity is 12 ½ feet. There is a public hearing for a permit for CAFO in Fox Lake. DNR granted temporary approval for construction in advance because the petitioner only had limited manure storage previously and enlarged it. Annual Fox Lake meeting is Saturday, August 6, 2016.

Correspondence: None

Per Diems: Allen Behl moved and Lisa Derr seconded that all regular per diems be paid. Motion carried.

Next Meeting: The next regular meeting will be held on Monday, August 29, 2016 beginning at 8:30 AM in Room 3A of the Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Adjournment: There being no further business to come before this committee, Lisa Derr moved to adjourn at 10:30AM. Second of by Allen Behl. Motion carried.

Larry Bischoff, Chair

Lisa Derr, Secretary

LAND CONSERVATION DEPARTMENT BILLS & REVENUE

(BILLS)

TOTAL = \$ 0

(REVENUE)

22 Farmland Preservation Service Fees

= \$ 550.00 TOTAL= \$ 550.00